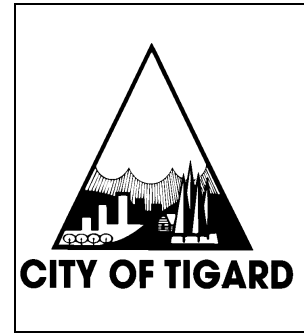


TIGARD CITY COUNCIL
MEETING

November 13, 2001 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
NOVEMBER 13, 2001

6:30 PM

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss real property transactions under ORS 192.660(1) (e). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
- STUDY SESSION
 - > POLICE CONSOLIDATION SURVEY RESULTS UPDATE
 - Staff Report: Police Department
 - > BULL MOUNTAIN DRAFT STUDY COMMENTS
 - Staff Report: Community Development Department

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. VISITOR'S AGENDA (Two Minutes or Less, Please)
 - Tigard High School Student Envoy Nathan Leamy
3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for August 28 and September 18, 2001

- 3.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
- 3.3 Appoint Bret A. Johnson as a Tree Board Member and Brooks Gaston as a Tree Board Alternate
- 3.4 Approve City Manager's Recommendations for Representation on the Cooperative Library Advisory Board
- 3.5 Local Contract Review Board
 - a. Award Bid for the Construction of the SW Gaarde Street Pressure Reducing Valve Vault (CIP No. W01-101) to W.G. Moe & Sons
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
- 4. CONSIDER AMENDMENT TO CHAPTER 5.12 OF THE TIGARD MUNICIPAL CODE PERTAINING TO REGULATION AND ADMINISTRATION OF THE CABLE SYSTEM
 - a. Staff Report: Administration and Finance Departments
 - b. Council Questions and Discussion
 - c. Consideration of Ordinance No. 01-_____
- 5. INTRODUCE BRET A. JOHNSON AS NEWLY APPOINTED TREE BOARD MEMBER AND BROOKS GASTON AS NEWLY APPOINTED TREE BOARD ALTERNATE
 - a. Welcome to New Tree Board Members: Mayor Griffith
- 6. CONSIDER AUTHORIZING A LOAN FROM THE SPECIAL PUBLIC WORKS FUND BY ENTERING INTO A LOAN CONTRACT WITH THE OREGON ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT
 - a. Staff Report: Finance Department
 - b. Council Questions and Discussion
 - c. Consideration of Resolution No. 01-_____

7. INFORMATIONAL PUBLIC HEARING - FINALIZE FORMATION OF SANITARY SEWER REIMBURSEMENT DISTRICT NO. 18 ESTABLISHED TO INSTALL SEWERS IN SW WALNUT STREET AND SW 121ST AVENUE
 - a. Open Public Hearing
 - b. Staff Report: Engineering Staff
 - c. Public Testimony
 - d. Council Discussion, Questions, Comments
 - e. Staff Recommendation
 - f. Close Public Hearing
 - g. Council Motion: Should Council approve the finalization of Sanitary Sewer Reimbursement District No. 18?
8. REVIEW UPDATE ON FANNO CREEK TRAIL
 - a. Staff Report: Community Development Department
 - b. Council Questions and Discussion
9. REVIEW REPORT ON MAINTENANCE OF MERESTONE POND (SW 121ST AVENUE)
 - a. Staff Report: Engineering Department
 - b. Council Questions and Discussion
10. CONSIDER AMENDMENT TO CHAPTER 11.08 OF THE TIGARD MUNICIPAL CODE PERTAINING TO BURGLARY AND ROBBERY ALARM SYSTEMS
 - a. Staff Report: Police Department
 - b. Council Questions and Discussion
 - c. Consideration of Ordinance No. 01-_____
11. CONSIDER ELIMINATION OF CHAPTER 2.06 OF THE TIGARD MUNICIPAL CODE PERTAINING TO RESIDENCY REQUIREMENTS
 - a. Staff Report: Administration Department
 - b. Council Questions and Discussion
 - c. Consideration of Ordinance No. 01-_____
12. COUNCIL LIAISON REPORTS

13. NON AGENDA ITEMS

14. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

15. ADJOURNMENT

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